

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, October 17, 2017

The meeting will be held at Sonoma County Office of Education, Gravenstein Room at
5340 Skylane Boulevard, Santa Rosa, CA 95403

The meeting is open to the public at 4:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

Sara Azat, President
Aaron Smith, Clerk –via phone
Mike Edwards
Gary Saal
Victor McKnight

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assoc. Superintendent of Business
Rachel Valenzuela, Director of Student Services
Principals: Patty Dineen, Tracy Lavin-Kendall, Patrick Eagle
Vice Principal: Michelle Franci
Marnie Cameron, District Executive Assistant

PUBLIC PARTICIPATION

No one asked to address the board

2. OPEN SESSION: PUBLIC MEETING: 4:00 P.M.

- 2.1 The meeting was called to order at 4:00 P.M.
2.2 Pledge of Allegiance was led by President Azat
2.3 Introductions were conducted
2.4 Approval of Agenda Order: President Azat reported there was no closed session

5. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of **Resolution #18-06**, to declare an Emergency under Public Contract Code sections 1102 and 20113. Superintendent Calloway and Associate Superintendent Cuculich explained the resolution to the board members that approval would allow the district to proceed with recovery from the Wild Fires and the bid limit threshold would be raised from \$15,000 to \$25,000. The raised limit will allow the district to contract with a company immediately to complete repairs that are essential to allow students and staff to return to school sites safely. On a motion by Trustee McKnight seconded by Trustee Saal, the Resolution #18-06 to declare an Emergency under Public Contract code sections 1102 and 20113 was approved on a roll call vote of 5-0. Trustee McKnight, Aye; Trustee Smith, Aye; Trustee Edwards, Aye; Trustee Saal, Aye; Trustee Azat, Aye.

14. FUTURE MEETINGS

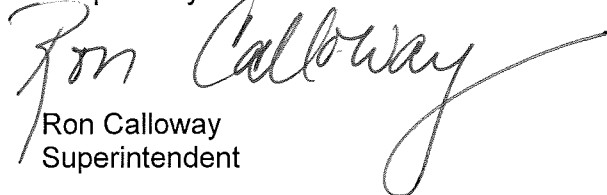
The next Regular Board meeting will be determined at a later date.

15. ADJOURNMENT at 4:20pm

ADA Compliance

In compliance with Government Code § 54954.2(a), the Mark West Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting, should contact Marnie Cameron, Administrative Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.

Respectfully Submitted:


Ron Calloway
Superintendent

Approved by:


Aaron Smith
Board Clerk